

U.S. Department of Justice  
Washington, D.C.  
01/28/2015/eld

Criminal Docket

McALLEN Division

CR. No. M-15-100-S1

Indictment filed February 4, 2014

**SUPERSEDING INDICTMENT** Filed: April 1, 2015

Judge: MICAELA ALVAREZ

County: Hidalgo

Lions #: **2015R02024**

UNITED STATES OF AMERICA

Attorneys:

KENNETH MAGIDSON, U.S. ATTORNEY

v.

KRISTEN J. REES, ASST. U.S. ATTORNEY

MARTIN MARGARITO-CASIMIRO

Cts. 1-4 Gregorio Trevino, Ret'd, (956) 283-0067

Custody: 02/12/2015

Charge(s):

Ct. 1: Conspiracy to Commit Kidnapping

Title 18, United States Code, Sections 1201(c)

Cts. 2 & 3: Kidnapping

Title 18, United States Code, Sections 1201(a)(1), and 2

Ct. 4: An alien illegally or unlawfully possessing a firearm in and affecting interstate and foreign commerce.

Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2)

Total  
Counts

**(4)**

Penalty:

Cts. 1-3: Imprisonment for any term of years or for life, and/or a fine not to exceed \$250,000 and not more than a 5 yr SRT (as to each count)

Ct. 4: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and not more than a 3 yr. SRT

Agency:

Homeland Security Investigations - Ryan Browning - MC16ES15MC004

Proceedings

Date